

Ridgway Town Council  
Regular Meeting Agenda  
Wednesday, April 13, 2022

**Due to COVID-19, and pursuant to the Town's Electronic Participation Policy, the meeting will be conducted both in person and via a virtual meeting portal. Members of the public may attend in person at the Community Center, located at 201 N. Railroad Street, Ridgway, Colorado 81432, or virtually using the meeting information below.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84855088059?pwd=MXVXWGF4UFFDaG54QktlTWpSZnNwUT09>

Meeting ID: 848 5508 8059

Passcode: 753235

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**OATH OF OFFICE**

The Town Clerk will administer the oath of office to recently elected Council Members Polly Enochs, Kevin Grambley, Terry Schuyler, JT Thomas and Mayor John Clark.

**5:30 p.m.**

**ROLL CALL** Councilors Polly Enochs, Kevin Grambley, Beth Lakin, Terry Schuyler, JT Thomas, Mayor Pro Tem Russ Meyer and Mayor John Clark

**ADDITIONS & DELETIONS TO THE AGENDA**

**ADOPTION OF CONSENT CALENDAR** All matters listed under the consent calendar are considered to be routine by the Town Council and enacted by one motion. The Council has received and considered reports and recommendations prior to assigning consent calendar designations. Copies of the reports are on file in the Town Clerk's Office and are available to the public. There will be no separate discussion on these items. If discussion is requested, that item will be removed from the consent calendar and considered separately.

1. Minutes of the Regular Meeting of March 9, 2022.
2. Minutes of the Special Meeting of February 28, 2022.
3. Register of Demands for April 2022.
4. Continue the Solar Energy Incentive Program pursuant to Municipal Code Section 6-1-12.
5. Renewal of Tavern Liquor License for Steps.
6. Renewal of Tavern Liquor License for The Patio at Steps Tavern.

**PUBLIC COMMENTS** Established time for the public to address the Council regarding any item not otherwise listed on the agenda. Comments will be limited to 5 minutes per person.

**PUBLIC REQUESTS AND PRESENTATIONS** Public comments will be limited to 5 minutes per person; discussion of each item may be limited to 20 minutes.

7. Introduction of Debra Overton as Administrative Assistant - Town Manager.

**PUBLIC REQUESTS AND PRESENTATIONS** Public comments will be limited to 5 minutes per person; discussion of each item may be limited to 20 minutes.

8. Request to use right-of-way on south end of Palomino Trail at 8:00 am on June 4th for the RAT Race - Town Clerk.

**PUBLIC HEARINGS** Public comments will be limited to 5 minutes per person; discussion of each item may be limited to 20 minutes.

9. Transfer of liquor store license for High Spirits Liquors, from Karen and Mark Vanden Branden to John 2.11 LLC, sole member Joe Stengele, for premises at 144 Highway 550 - Town Clerk.
10. **Application:** Replat; **Location:** Town of Ridgway, Block 34, a portion of Lots 11 and 12, and Lots 13 through 15; **Address:** 185 N. Lena St. and 195 N. Lena St.; **Zone:** Historic Business (HB); **Applicant:** Firehouse Investment Real Estate, LLC; **Owner:** Patrick O'Leary, Firehouse Investment Real Estate, LLC and Steven Chevalier - Town Manager.

**POLICY MATTERS** Public comments will be limited to 5 minutes per person; overall discussion of each item may be limited to 20 minutes.

11. Review and action on Encroachment Permit Application for use of Town property related to construction of Old Ridgway Firehouse Project - Town Manager.
12. Resolution No. 22-05 Amending the Police Procedures Manual to Add Section 28: Peace Officer Credibility Disclosure Notifications Policy - Town Marshal.
13. Review and action on Intergovernmental Agreement between Town of Ridgway and Ouray County concerning Noxious Weed Management and Control Services - Town Manager.
14. Ratification of letter of support for Congressional Directed Spending Request for acquisition of land at 660 Sherman St. for a mixed-use development project - Mayor Clark.
15. Review and action on contribution request from the Home Trust of Ouray County - Town Manager.
16. Annual appointment of Mayor Pro Tem and review of Council representation on commissions, committees and boards - Town Clerk.

**WRITTEN AND VERBAL REPORTS** Written reports may be provided for informational purposes prior to the meeting updating Council on various matters that may or may not warrant discussion and action.

17. Update regarding water service revenue in FY2021 - Town Manager.
18. Town Manager's Report - Town Manager.

**COUNCIL COMMITTEE REPORTS** Informational verbal reports from Councilors pertaining to the following committees, commissions and organizations:

Committees & Commissions:

Ridgway Planning Commission - Councilor Meyer and Mayor Clark  
Ridgway Parks, Trails & Open Space Committee - vacant  
Ridgway Creative District Creative Advocacy Team - Councilor Grambley  
Ridgway Scholarship Committee - Councilor Lakin and Mayor Clark

Board Appointments:

Ouray County Weed Board - Councilor Lakin; alternate - Town Engineer  
Ouray County Joint Planning Board - Councilor Meyer, citizens Rod Fitzhugh & Tom McKenney;  
alternate - Councilor Beck  
Sneffels Energy Board - Councilor Lakin and Town Manager; alternate - Mayor Clark  
Region 10 Board - Mayor Clark  
WestCO Dispatch Board - Town Marshal; alternate - Town Manager  
Gunnison Valley Transportation Planning Region - Town Manager  
Ouray County Transit Committee - Town Manager  
Ouray County Water Users Association - Councilor Meyer  
Water and Land Committee for the Uncompahgre Valley - Councilor Meyer; alternate - Town  
Manager  
Colorado Communities for Climate Action - Councilor Lakin; alternate - Town Manager  
Colorado Municipal League Policy Committee - Town Manager

Liaisons:

Chamber of Commerce - Councilmember Lakin  
Communities That Care Coalition - Mayor Clark  
Ouray County Fairgrounds - Councilor Schuyler

**ADJOURNMENT**

Deadline for agenda items for next regular meeting, Wednesday, May 4, 2022 at 4:00 p.m., Town Clerk's Office, 201 N. Railroad Street, Ridgway, Colorado.